	•			C a	se 1:13-md	-02419-RV	/7 Docur	nent 770-1	- Filed 01/1	0/14 Page	1 of 9				
MDL Case Number	Patient	Filing Date	Failed to wait 60 days before filing suit	Failed to provide patient's full	Failed to give notice to all other health care provider defendants(Ba rry Cadden, NECC, Ameridose, etc.)	Did not provide HIPAA releases for all notice recipients	HIPAA release does not allow notice recipient to obtain complete medical records	HIPAA release does not describe the medical information to be disclosed		HIPAA release	HIPAA release	HIPAA release does not contain an expiration date or termination event	HIPAA release does not have an authorizing signature and/or date	regarding health	HIPAA release does not have required statement re the potential for information to be redisclosed without HIPAA protection
1:13-cv-12428 (MDL)	Alexander, John	9/9/13		Х	х	х	х		х					х	
1:13-cv-12619 (MDL)	Altom, Shenia	9/17/13		×		x	×			х					
1:13-cv-12619 (MDL)	Barger, Vickie	9/17/13	х	х		x	x			x					
1:13-cv-12738 (MDL)	Barnard, Robert	9/23/13	7/19 ok 9/20 not	х	х	х									
1:13-cv-12429 (MDL)	Bequette, Ann	9/9/13			x	x									
1:13-cv-12838 (MDL)	Berry, Fredia	9/23/13	7/19 ok 9/20 not	x	х	х									
1:13-cv-12604 (MDL)	Besaw, Travis	9/17/13		x		x	х			х			x		
1:13-cv-11881 (MDL)	Bland, Carolyn	7/17/13	4/5 ok 7/26 not		х	х									
1:13-cv-12604 (MDL)	Branham, Donna	9/17/13		х		x	х			x			х		
1:13-cv-12604 (MDL)	Bratcher, Ben	9/17/13		х		х	x			х			х		
1:13-cv-12596 (MDL)	Bray, Elizabeth	9/13/13	х	x	x	x									
1:13-cv-12612 (MDL)	Brinton, Laura	9/12/13		х	x	х	x								
1:13-cv-12731 (MDL)	Brock, Denis	9/19/13		x	x	х	x timeframe								
1:13-cv-12668 (MDL)	Bryant, Margaret	9/19/13			x	х	x timeframe								
1:13-cv-12679 (MDL)	Bumgarner, Peggy	9/18/13		х	х	х	х								
1:13-cv-12697 (MDL)	Burns, Ronda	9/19/13		х	х	х	x timeframe	х							
1:13-cv-12604 (MDL)	Campbell, Barbara	9/17/13		x		x	x			х			х		
1:13-cv-12238 (MDL)	Carman, Cindy	8/21/13	х	х	х	х	х		х						
1:13-cv-12604 (MDL)	Carroll, Theresa	9/17/13		х		х	х			х			х		

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MDL Case Number	Patient	Filing Date	Failed to wait 60 days before filing suit	Failed to provide patient's full	Failed to give notice to all other health care provider defendants(Ba rry Cadden, NECC, Ameridose, etc.)	Did not provide HIPAA releases for all notice recipients	HIPAA release does not allow notice recipient to obtain complete medical records			3	HIPAA release	HIPAA release does not contain an expiration date or termination event	HIPAA release does not have an authorizing signature and/or date	regarding health	HIPAA release does not have required statement re the potential for information to be redisclosed without HIPAA protection
1:13-cv-12187	Carter, Wilma	12/17/13		х	х	х	x No HIPAA	х	x	x	х	х	х	х	х
1:13-cv-12591 (MDL)	Chambers, Kathy	9/16/13		х	х	х	х								
1:13-cv-12604 (MDL)	Coleman, Billy Joe	9/17/13				х	х			х			х		
1:13-cv-12580 (MDL)	Collins, Judy	9/13/13	х	х	х	х									
1:13-cv-12918 (MDL)	Cox, Wanda	9/9/13			х	х	x No HIPAA	х	х	х	х	х	х	х	х
1:13-cv-12426 (MDL)	Davis, Thomas Randy	9/6/13	7/3 ok 8/6 not		×	х	х			х					
1:13-cv-12840 (MDL)	Demps, Jerry	9/26/13		х	х	х	x timeframe								
1:13-cv-12729 (MDL)	Denson, Bobbie	9/20/13	x (current counsel did not provide 60 day notice)		х	х									
1:13-cv-12841 (MDL)	Deol, Amarjit	9/30/13			х	х									
1:13-cv-12667 (MDL)	Devine, Willia Mae	9/23/13			х	х									
1:13-cv-12490 (MDL)	Dingess, Wanda	9/9/13			х	х	x No HIPAA	х	х	х	х	х	х	х	х
1:13-cv-12589 (MDL)	Eggleston, Sue	9/16/13		x	х	х	x								
1:13-cv-12619 (MDL)	Ellis, Claudia	9/17/13	х			х	х			х					
1:13-cv-12604 (MDL)	Evans, Danny	9/17/13		х		х	х			х			х		
1:13-cv-12571 (MDL)	Ferguson, Rosemary	9/17/13		x		х	х			х			х		

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MDL Case Number	Patient	Filing Date	Failed to wait 60 days before filing suit	Failed to provide patient's full	Failed to give notice to all other health care provider defendants(Ba rry Cadden, NECC, Ameridose, etc.)	Did not provide HIPAA releases for all notice recipients	HIPAA release does not allow notice recipient to obtain complete medical records	HIPAA release does not describe the medical information to be disclosed		HIPAA release does not identify who may recieve the records		HIPAA release does not contain an expiration date or termination event	HIPAA release does not have an authorizing signature and/or date	regarding health	HIPAA release does not have required statement re the potential for information to be redisclosed without HIPAA protection
1:13-cv-12686 (MDL)	Foster, Bob	9/24/13		х	×	x	x No HIPAA no NOI for current law firm	х	х	x	х	х	х	х	x
1:13-cv-12741 (MDL)	Fuelling, Dorothy	9/18/13		х	x	x	х								
1:13-cv-12681 (MDL)	Gambaccini, Patricia	9/18/13		х	х	х	х								
1:13-cv-12604 (MDL)	Glatman, Ellen	9/17/13		х		х	х			х			х		
1:13-cv-12480 (MDL)	Gobble, Gayla	10/7/13	12/28/12 ok 10/3 not	х	х	x	x No HIPAA	х	х	х	х	х	х	х	х
1:13-cv-12581 (MDL)	Graham, Danette	9/13/13	х	х	х	х									
1:13-cv-12619 (MDL)	Groves, Samuel	9/17/13	х	х		х	х			х					
1:13-cv-12315 (MDL)	Hester, Marie	8/30/13			х	х	х								
1:13-cv-12718 (MDL)	Higdon, Shirley	9/20/13		х	х	х	х							х	
1:13-cv-12622 (MDL)	Hill, Joanne	9/16/13		х	х	х	х								
1:13-cv-12619 (MDL)	Hollingsworth, Tommy	9/17/13	х	х		х	х			х					
1:13-cv-12922 (MDL)	Hubbard, Georgeanne	9/27/13	х	х	х	х	x No NOI	х	х	х	х	х	х	х	х
1:13-cv-12605 (MDL)	Hurt, Glenda	9/17/13			х	х									
1:13-cv-12923 (MDL)	Jackson, Linda	9/27/13		х	х	х									

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MDL Case Number	Patient	Filing Date	Failed to wait 60 days before filing suit	Failed to provide patient's full	Failed to give notice to all other health care provider defendants(Ba rry Cadden, NECC, Ameridose, etc.)	Did not provide HIPAA releases for all notice recipients	НІРАА	HIPAA release does not describe the medical information to be disclosed		HIPAA release	HIPAA release	HIPAA release does not contain an expiration date or termination event	HIPAA release does not have an authorizing signature and/or date	regarding health	HIPAA release does not have required statement re the potential for information to be redisclosed without HIPAA protection
1:13-cv-12915 (MDL)	Johnson, John	9/30/13	x	х	x	x	x can only disclose to Plaintiff's law firm no NOI for current law firm								
1:13-cv-12621 (MDL)	Johnson, William	9/13/13		х	x	х	х								
1:13-cv-12619 (MDL)	Jones, John	9/17/13	х	х		х	х			х					
1:13-cv-12604 (MDL)	Jordan, Dorris	9/17/13				х	х			х			х		
1:13-cv-13120 (MDL)	Judd, Kenneth	11/14/13		х	х	х	х	х							
1:13-cv-12998 (MDL)	Keyes, Edna	10/21/13	х	х	х	х	x No NOI	х	х	х	х	х	х	х	Х
1:13-cv-12571 (MDL)	Kinsey, Jon	9/17/13	7/1 ok 8/14 not	x		х	х			х			х		
1:13-cv-12592 (MDL)	Kirby, Kelly	9/16/13		х	х	х	х								
1:13-cv-12431 (MDL)	Kirkwood, Joshua	9/5/13			х	х									
1:13-cv-12563 (MDL)	Knight, Betty	9/13/13		х	х	х	х								
1:13-cv-12576 (MDL)	Knihtila, James	9/13/13			х	х									
1:13-cv-12590 (MDL)	Koonce, Carol	9/16/13		х	х	х	х								
1:13-cv-12571 (MDL)	Lankford, Charles	9/17/13		×		x	×			х			х		
1:13-cv-12914 (MDL)	Lapiska, William	9/27/13	х	×	х	x	×							х	х
1:13-cv-12617 (MDL)	Lemberg, Sondra	9/12/13		х	х	х	х								
1:13-cv-12572 (MDL)	Lodowski, Patricia	9/13/13		х	х	х	х								

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MDL Case Number	Patient	Filing Date	Failed to wait 60 days before filing suit	Failed to provide patient's full	Failed to give notice to all other health care provider defendants(Ba rry Cadden, NECC, Ameridose, etc.)	Did not provide HIPAA releases for all notice recipients	HIPAA release does not allow notice recipient to obtain complete medical records			HIPAA release	HIPAA release	HIPAA release does not contain an expiration date or termination event	HIPAA release does not have an authorizing signature and/or date	regarding health	HIPAA release does not have required statement re the potential for information to be redisclosed without HIPAA protection
1:13-cv-12772 (MDL)	Lovelace, Eddie	9/12/13		х	х	х	х								
1:13-cv-12619 (MDL)	Maddox, Lisa	9/17/13	х	×		x	x			х					
1:13-cv-12624 (MDL)	Martin, Mary	9/11/13			x	х									
1:13-cv-12574 (MDL)	Mathias, Herman	9/16/13		×	х	x	x								
1:13-cv-12619 (MDL)	May, Angela Marie	9/17/13				x	x			x			х		
1:13-cv-12234 (MDL)	May, Frederick	8/21/13			х	x									
1:13-cv-12610 (MDL)	McCulloch, Patricia	9/16/13		x	x	x	x								
1:13-cv-12742 (MDL)	McDavid, Donald	9/20/13			x	x	x		х	х					
1:13-cv-12625 (MDL)	McElwee, Basil	9/13/13		x	x	x									
1:13-cv-12779 (MDL)	McKee, Mary	9/16/13		x	x	x	x								
1:13-cv-12692 (MDL)		9/20/13		x	x	x	x								
1:13-cv-12619 (MDL)	McWhorter, Orvil Wayne	9/17/13	х			x	x			x					
1:13-cv-12616 (MDL)	Meeker, Mary Lou	9/16/13		×	х	x	x								
1:13-cv-12604 (MDL)	Miller, Melanie	9/17/13		х		х	х			х			х		
1:13-cv-12570 (MDL)	Miller, Stella	9/16/13		х	х	х	x								
1:13-cv-12836 (MDL)	Minor, Michelle	9/27/13	х	х	х	х	х								
1:13-cv-12619 (MDL)	Morris, Anthony Clay	9/17/13	х			х	х			х					
1:13-cv-12736 (MDL)	Morris, Estalene	9/18/13			х	х									
1:13-cv-12604 (MDL)	Naseef, Dorothy	9/17/13		х		х	х			х			х		

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MDL Case Number	Patient	Filing Date	Failed to wait 60 days before filing suit	Failed to provide patient's full	Failed to give notice to all other health care provider defendants(Ba rry Cadden, NECC, Ameridose, etc.)	Did not provide HIPAA releases for all notice recipients	HIPAA release does not allow notice recipient to obtain complete medical records			HIPAA release does not identify who			HIPAA release does not have an authorizing signature and/or date	regarding health	HIPAA release does not have required statement re the potential for information to be redisclosed without HIPAA protection
1:13-cv-12491 (MDL)	Nealon, Dallas	9/9/13	х		х	х	х		х					х	
1:13-cv-12842 (MDL)	Neely, Virginia	10/3/13			х	х	х								
1:13-cv-12606 (MDL)	Noble, Janet	9/16/13		х	х	x	х								
1:13-cv-12682 (MDL)	Norris, Jocelyn	9/23/13	х	х	х	x	x No NOI	х	x	x	х	х	х	x	х
1:13-cv-12430 (MDL)	Norwood, Marjorie	9/10/13	х	х	х	х	x No NOI	х	x	x	х	х	х	х	х
1:13-cv-12759 (MDL)	O'Brien, Dennis	9/12/13	х		х	х									
1:13-cv-12739 (MDL)	Osborne, Clark	9/24/13			х	х									
1:13-cv-12688 (MDL)	Palmer, James	9/23/13		х	х	х									
1:13-cv-12433 (MDL)	Parman, Mae	9/6/13			х	x									
3:13-cv-01416 (MDTN)	Patel, Gokulbhai Maganbhai	12/17/13			х	x	x Can only disclose to Plaintiff's law firm		x	x			х		
1:13-cv-12843 (MDL)	Peay, Joan	9/27/13	х	х	x	x	х							х	x
1:13-cv-12916 (MDL)	Pellicone, Joseph	9/30/13			х	x									
1:13-cv-12780 (MDL)	Pelters, Paul	9/16/13		х	х	x	х								
1:13-cv-12604 (MDL)	Pierce, Ken (Larry)	9/17/13		х		x	х			х			х		
1:13-cv-12733 (MDL)	Pierce, Terry	9/20/13	7/19 ok 9/20 not	х	х	х									
3:14-cv-00025 (MDTN)	Potts, Karen	1/8/14		х	x	x	х								
1:13-cv-12573 (MDL)	Pruitt, Elizabeth	9/17/13		х	х	x	х								
1:13-cv-12778 (MDL)	Ragland, JW	9/12/13		х	х	х	x								

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1:13-cv-12666 (MDL)	Redkevitch, Ella	9/18/13	х	Х	х	х	х								
1:13-cv-12565 (MDL)	Reed, Diana	9/12/13			х	х									
1:13-cv-12917 (MDL)	Reed, Wanda	9/9/13		x	х	х	x No HIPAA	х	х	х	х	х	х	х	х
1:13-cv-12740 (MDL)	Rhind, Janice	9/18/13		x	х	х	х								
1:13-cv-12603 (MDL)	Richards, Kevin	9/16/13			x	x									
1:13-cv-12613 (MDL)	Robnett, Reba	9/13/13			х	х	х								
1:13-cv-12670 (MDL)	Ruhl, Annette	9/12/13		×	x	x	х								
1:13-cv-12794 (MDL)	Russell, Janet	9/17/13		×	x	x	х								
1:13-cv-12818 (MDL)	Rybinski, Thomas	9/12/13		×	x	x	х								
1:13-cv-12583 (MDL)	Savercool, Shirley	9/13/13	х	×	x	x									
3:13-cv-01452 (MDTN)	Sawyers, John	12/26/13				x	х		х						
1:13-cv-12311 (MDL)	Schulz, Martha	9/20/13	x		x	x	х							х	
1:13-cv-12578 (MDL)	Scott, Jimmy M.	9/16/13		x	x	x	х								
3:13-cv-00706-CLC- CCS (EDTN)	Seiber, Tessa	12/2/13			х	х	x No HIPAA	x	x	x	х	х	x	х	х
1:13-cv-12620 (MDL)	Sellers, Harold	9/13/13			x	x	х								
1:13-cv-12569 (MDL)	Settle, Harvell	9/16/13		x	х	х	х								
1:13-cv-12577 (MDL)	Sharer, Lewis	9/13/13			х	х	х								
1:13-cv-12489 (MDL)	Siler, Tracey (nee Privett)	10/7/13	х		х	х	х			х	х	х			
1:13-cv-12575 (MDL)	Skelton, Reba Mae	9/16/13		х	х	х	х								

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MDL Case Number	Patient	Filing Date	Failed to wait 60 days before filing suit	Failed to provide patient's full name	Failed to give notice to all other health care provider defendants(Ba rry Cadden, NECC, Ameridose, etc.)	Did not provide HIPAA releases for all notice recipients	HIPAA release does not allow notice recipient to obtain complete medical records	HIPAA release does not describe the medical information to be disclosed	HIPAA release does not identify who may disclose the records	HIPAA release does not identify who may recieve the records	the purpose	HIPAA release does not contain an expiration date or termination event	HIPAA release does not have an authorizing signature and/or date	regarding health	HIPAA release does not have required statement re the potential for information to be redisclosed without HIPAA protection
1:13-cv-12618 (MDL)	Slatton, John (Jay)	9/12/13			х	х	х								
1:13-cv-12619 (MDL)	Smiley, Betty Ann	9/17/13	х			x	х			x					
1:13-cv-12684 (MDL)	Smith, Paula K.	9/18/13		х	x	х	х								
1:13-cv-12604 (MDL)	Stinson, Melanie	9/17/13		х		x	х			х			х		
1:13-cv-12781 (MDL)	Sullivan, Anna	9/17/13		х	х	x	х								
1:13-cv-12619 (MDL)	Sumner, Peggy Lynn	9/17/13	х			x	х			х					
1:13-cv-12619 (MDL)	Swann, (Virginia) Gail	9/17/13	х			x	х			x					
1:13-cv-12604 (MDL)	Taylor, Blake	9/17/13		х		x	х			x			х		
1:13-cv-12696 (MDL)	Temple, Reba	9/18/13	3/6 ok 9/11 not		x	х	х		х						
1:13-cv-12604 (MDL)	Turner, Rondal	9/17/13		х		x	х			x			х		
1:13-cv-12479 (MDL)	Tyree, Phillip	10/3/13		х	x	x	х			x	x	х			
1:13-cv-12619 (MDL)	Waddey, Gary	9/17/13	х			х	х			x			х		
1:13-cv-12623 (MDL)	Wanta, Steven R.	9/17/13		х	x	x	х								
1:13-cv-12734 (MDL)	White, Margaret	9/19/13	х	х	х	х	х								
1:13-cv-12305 (MDL)	Wiley, Elfreida	9/4/13			х	х									
1:13-cv-12604 (MDL)	Wilkinson, Krissy	9/17/13		х		х	х			х			х		
1:13-cv-12434 (MDL)	Williams, Earline	9/10/13			х	х									
1:13-cv-12597 (MDL)	Willis, Dale	9/13/13	х	х	х	х									
1:13-cv-12737 (MDL)	Wray, Jane	9/20/13	х	х	х	х	x No NOI	х	х	х	х	х	х	х	х

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1:13-cv-12594 (MDL)	Young, Annette	9/17/13		х	х	х	х								
1:13-cv-12566 (MDL)	Youree, Edna	9/16/13		х	х	х	×								
1:13-cv-12588 (MDL)	Ziegler, Adam	9/11/13			х	х									